

REGULAR SESSION JULY 25, 2016

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Whiston, Mr. Miller and Mr. Leader.

Public in attendance: Warren Davis, Alberta Stojkovic, Morrow County Sentinel, Don Wake, Job and Family Services, Tim Maceyko, Morrow County Transportation Collaborative, Shane Farnsworth, Development Office, Patrick Drouhard, Jon Christensen and Brent Winand, Morrow County Hospital.

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Miller, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

IN THE MATTER OF
APPROVAL OF THE MINUTES
OF REGULAR SESSION OF JULY 20, 2016: 16-R-466

Mr. Leader made a motion to approve the minutes of regular session of July 20, 2016, as recorded in the Commissioners Journal # 46.

Mr. Whiston duly seconded this motion

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

IN THE MATTER OF
PAY-INS: 16-R-467

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:

Pay-in # 3177 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$7.00

Pay-in # 3178 Johnsville sewer maintenance and operations portion 100-101-40100 \$30.00

Pay-in # 3179 Johnsville sewer debt retirement portion 100-101-50100 \$20.00

Pay-in # 3180 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$27.08

Pay-in # 3181 Ketterman – City of Galion portion 121-121-40300 \$84.60

Pay-in # 3182 Payment from Chesterville residents for sewer debt reserve portion 159-159-20100 \$16.80

Pay-in # 3183 Chesterville sewer maintenance and operations portion 159-159-40100 \$43.20

Pay- in # 3184 Chesterville sewer debt retirement portion 159-159-50100 \$55.20

Pay-in # 3185 Chesterville sewer asset management portion 159-159-50200 \$4.80

Pay-in # 3186 Payment from Wenmor user monthly user fees 095-215-30200 \$2.50

Pay-in # 3187 Wenmor user monthly debt service fee 095-215-30300 \$30.00

Pay-in # 3188 Wenmor user operations and maintenance fees 095-215-50100 \$17.50

Pay-in # 3219 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$20.26

Pay-in # 3220 Ketterman – City of Galion portion 121-121-40300 \$63.58

Pay-in # 3221 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$7.00

Pay-in # 3222 Johnsville sewer maintenance and operations portion 100-101-40100 \$30.00

Pay-in # 3223 Johnsville sewer debt retirement portion 100-101-50100 \$20.00

Pay-in # 3224 Payment from Chesterville residents for sewer debt reserve portion 159-159-20100 \$102.90

Pay-in # 3225 Chesterville sewer maintenance and operations portion 159-159-40100 \$264.60

Pay-in # 3226 Chesterville sewer debt retirement portion 159-159-50100 \$338.10

Pay-in # 3227 Chesterville sewer asset management portion 159-159-50200 \$29.40

Pay-in # 3246 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$14.00

Pay-in # 3247 Johnsville sewer maintenance and operations portion 100-101-40100 \$60.00

Pay-in # 3248 Johnsville sewer debt retirement portion 100-101-50100 \$40.00

Pay-in # 3249 Payment from Chesterville residents for sewer debt reserve portion 159-159-20100 \$8.40

Pay-in # 3250 Chesterville sewer maintenance and operations portion 159-159-40100 \$21.60

Pay- in # 3251 Chesterville sewer debt retirement portion 159-159-50100 \$27.60

Pay-in # 3252 Chesterville sewer asset management portion 159-159-50200 \$2.40

IN THE MATTER OF
TRANSFER OF FUNDS – AUDITOR’S FUND 6: 16-T-086

At the request of Pamela Davis, Chief Deputy Auditor, a motion was made by Mr. Leader to approve the following transfer of funds:

From 006-040-33001 Equipment to 006-040-27000 GIS Expenses in the amount of \$5,000.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES –
AUDITOR’S FUND 6: 16-A-059**

At the request of Pamela Davis, Chief Deputy Auditor, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account:

006-040-26013	Contract Services	\$59,390.00
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Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO ACCEPT RESIGNATION OF MATTHEW HINTZ AS MORROW
COUNTY CORONER: MR. MILLER MADE A MOTION TO TABLE THIS ITEM.**

**IN THE MATTER OF
APPROVAL FOR IKE HICKMAN TO ATTEND GRANT WRITING
CLASS ON AUGUST 15 -16, 2016: 16-R-469**

WHEREAS, Shane Farnsworth, Morrow County Economic Development Director, has requested that Ike Hickman, Grant Specialist 2 attend the following training with the associated costs:

August 15-16, 2016 Grant Writing Class
Hosted by Columbus Division of Police Regional Training Center
Columbus Police Academy
1000 North Hague Avenue
Columbus, Ohio 43204

Registration Fee =	\$455.00
98 miles per day x 2 = 196 miles	
196 miles @ \$0.52 =	\$101.92
\$12 per day for lunch =	<u>\$ 24.00</u>
Total Cost to attend =	\$580.92

THEREFORE, Mr. Miller made a motion to approve Ike Hickman, Grant Specialist 2 attending the Grant Writing Class being held on August 15 -16, 2016 in Columbus, Ohio with the above expenses being paid from Development Office funds.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES -
DEVELOPMENT FUND 148: 16-A-060**

At the request of Ike Hickman, Grant Specialist 2, Morrow County Economic Development Office, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account:

148-148-29029	Administrative Expense	\$1,547.82
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Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 16-R-470**

Mr. Miller made a motion to recess session at 9:05 a.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 16-R-471**

Mr. Miller made a motion to return to regular session at 10:00 a.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL OF MORROW COUNTY TRANSPORTATION COLLABORATIVE
PERFORMANCE QUALITY IMPROVEMENT COMMITTEE REPORT FOR
SECOND QUARTER OF 2016: 16-R-472**

Mr. Miller made a motion to approve the Performance Quality Improvement Committee Report for Second Quarter 2016 as submitted by Don Wake, Director of Morrow County Transportation Collaborative. The report includes Risk Assessment, MCTC Transportation Overview, Wheels to Work Service Shop Overview, MCTC Fuel Station Overview, Mobility Management Project Summary, Staff Training & Tracking and Safety Committee Summary.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO ENTER INTO EXECUTIVE SESSION: 16-R-473**

Mr. Miller made a motion to enter into Executive Session at 10:15 a.m. with Don Wake and Tim Maceyko to discuss a personnel issue regarding an unemployment appeal update.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 16-R-474**

Mr. Miller made a motion to return to regular session at 10:26 a.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 16-R-475**

Mr. Miller made a motion to recess session at 10:27 a.m.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 16-R-476**

Mr. Miller made a motion to return to regular session at 11:10 a.m.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO ENTER INTO EXECUTIVE SESSION: 16-R-477**

Mr. Miller made a motion to enter into Executive Session at 11:11 a.m. for contract negotiations discussion.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 16-R-478**

Mr. Miller made a motion to return to regular session at 12:24 p.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Miller and duly seconded by Mr. Leader.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

We hereby certify the foregoing to be true and correct.

_____ CHAIRMAN	_____
_____ CLERK	_____
_____ ASSISTANT CLERK	_____ MORROW COUNTY COMMISSIONERS